

Historic 96 Development Association BOD Meeting

September 15, 2011

-Welcome - Dr. William Long, President

-Invocation

-Review of Minutes - Donna Wells

-Financial Report - Donna Wells

-Activities Report -Donna Wells

-Farmers Market - Income \$170

-Afghans

-Ornaments

Old Business -

New Business-

-Heritage Corridor Grant Opportunity - Donna Wells

-H96DA Support to Kitty Wilson Evans for Masquerade on Main Event - \$250 - D Wells

-Charles Harts Letter of Resignation - Dr. Long

-Executive Director Job Expectations

-Discuss Future Plans for the H96DA - Dr. Long

-Review ByLaws/Purpose

-Discuss Goals

-Officers

-H96DA Office Location

-Monthly Expenses

-SCM Copier Maintenance Fee/Contract thru 2/28/12 \$38.40

-Telephone/Internet per month \$122.15

Total Expenses \$160.55

-Other Business

-Adjourn

Next scheduled meeting Thursday, October 20, 2011

